

MEETING OF
SOUTHEAST CASS WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
DECEMBER 16, 2011
9:30 A.M.

1. Minutes – November 18 and 23, 2011
2. Approval of agenda
3. Sheyenne-Maple Flood Control Projects
 - a. Construction updates
4. Wild Rice River Estates bank stabilization
5. Round Hill Sanitary Sewer Improvement District No. 2010-1
6. Snagging and Clearing Projects on the Sheyenne and Wild Rice Rivers
7. Wild Rice Flood Study
8. Southside Rural Sewer Project – operating fund
9. Letter from the Cass County Highway Department soliciting views and comments for a proposed roadway and structure improvement on 57th Street North at Lake Shure
10. Notice of Application on petition for appropriation of water from the Red River of the North (Hickson Dam) in the NW 1/4 of Section 19 in Pleasant Township
11. Year-end issues
 - a. Motion authorizing the Secretary-Treasurer to make any minor year-end transfers to balance the Southeast Cass Water Resource District 2011 budget
 - b. Motion authorizing the Secretary-Treasurer to make transfers to/from obligated funds, if necessary
 - c. Amend the Southeast Cass Water Resource District 2011 budget
12. Bills
13. Other business

REMINDERS/NOTES:

Agenda items are due Monday by 5:00 p.m. the week of the scheduled meeting.

Bills are due Wednesday by 5:00 p.m. the week of the scheduled meeting.

In accordance with North Dakota law, Water Resource Districts may, if necessary, depart from or add to the agenda at meetings. Any questions regarding agenda items should be directed to the Water Resource District office at 298-2381.

People with disabilities who plan to attend the meeting and need special arrangements should contact the Water Resource District office at 298-2381.